

Wayne County Civic Facility Dev. Corp.
Regular Board Meeting
May 31st, 2013
16 William Street, Lyons

The regular meeting of the Wayne County Civic Facility Development Corp. was called to order at 11:02 a.m. on Friday, May 31st, 2013 by Chairman Willard Milliman. The meeting was held in the first floor conference room, 16 William Street, Lyons. Members present: Willard Milliman, Bill Hammond and David Spickerman; also present: Bob McNary, Director Wayne County Planning & Economic Development; John Morell, Esq.; P.Churchill, D.Richards, M.Leisenring.

On motion of Mr. Hammond, seconded by Mr. Spickerman the minutes of 3/27/2013 were unanimously approved.

The 2012 Final Audit was distributed. On motion of Mr. Hammond, seconded by Mr. Spickerman the 2012 Final Audit was unanimously accepted.

Mr. Richards discussed the annual assessment of the effectiveness of internal controls. On motion of Mr. Spickerman, seconded by Mr. Hammond the internal controls were unanimously accepted.

Ms. Churchill discussed support for the annual hospital galas. On motion of Mr. Hammond, seconded by Mr. Spickerman it was unanimously approved to sponsor the 2013 Newark-Wayne Community Hospital Foundation Gala at the \$5,000.00 level.

It was the consensus of the board that more information was needed on a potential project for a blood draw location in Wayne County.

Ms. Churchill briefly discussed the possibility of a SUNY 2020 grant for machining training at the FLCC Wayne County Campus.

Mr. Hammond informed the board that the Wayneport Road Bridge in the Town of Macedon was due to open today at 11:00 a.m. – a month ahead of schedule.

There being no further business, the meeting adjourned at 11:22 a.m.

Respectfully submitted,

Marie Leisenring
Assistant Secretary